

UNITED STATES OF AMERICA,
Plaintiff.

WESTERN DIVISION

FILED
JAMES BOYD

Case No. 1-02-L-143
(Hogan, M.J.) 2005 MA

2005 MAR 25 PM 3:48

Samuel Nickolas v.
Defendant.

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy, Arthur H. W.

Court Reporter: Barrie Cremer, Barlow Rpt.
Date/Time: 3-25-05 @ 1:00 pm

United States Attorney: Amrit Thapar Defendant Attorney: W. Kelley Tolson FDS

Initial Appearance Hearing on *Complaint;* *Indictment;* *Information; or* *petition for supervised release*

- Defendant informed of his / her rights
 - Defendant provided copy of charging document
 - Government moves for defendant to be detained pending detention hearing
 - Financial affidavit presented to the Court/Defendant
 - Counsel appointed.

Detention Hearing: [] Defendant to be detained pending trial pursuant to pretrial detention order
Plaintiff Witness

Plaintiff Witness

Defendant Witness

[] OR [] Secured with

Electronic Monitor Other

Special Conditions of Release: [] Pretrial/Probation Supervision [] Drug testing & Treatment [] maintain employment & verify
[] refrain from alcohol [] narcotic drugs unless prescribed [] use of firearms [] Travel Restricted to _____

Preliminary Exam Hearing set

AUSA Witnesses: Lorraine Cooper, US Probation Officer Defendant Witnesses:

AUSA Exhibits: 1 thru 4 admitted
5 admitted

Defendant Exhibits:

Arraignment on [] Indictment or [] Information:

Defendant waives reading of: [] Indict [] Inf.

Defendant pleads: GUILTY NOT GUILTY

[1] Case referred to by

Sentencing set for

Removal Hearing (Rule 40)

- Defendant waives Identity Hearing.
 - Commitment to Another District Ordered (Rule 40).
 - Removed to _____
 - Probable Cause Found
 - Statement of Agent

Remarks.

Order of the Court to follow.